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**ENERGY IMPROVEMENT DISTRICT BOARD**14 PARK PLACE, THIRD FLOOR,  
VERNON, CONNECTICUTMEETING MINUTES  
MONDAY, April 28, 2014  
7:30 PM

Daniel A. Champagne

Mayor of Vernon  
(860) 870-3600John D. Ward  
Town Administrator  
(860) 870-3665**1. CALL TO ORDER**

- a. A Meeting of the Energy Improvement District Board was called to order at 6:31 pm. The following members were in attendance: Jeffrey A Boulrice, Thomas Aitkin, Dr. Kunz and Mark St. Germaine, along with John D. Ward, Town Administrator. Elmar Alikhanov was absent

**2. ADMINISTRATIVE MATTERS****a. APPROVAL OF MINUTES**

- i. Draft Minutes for Special Meeting of January 14, 2014 were approved. Motion by Jeff Boulrice, seconded by Dr. Kunz. Passed 4-0.

**b. ADOPTION OF AMENDED AGENDA.**

- i. Motion by Mark St. Germaine, seconded by Jeff Boulrice. Passed 4-0.

**3. OLD BUSINESS**

- a. There was no discussion of Old Business items.

**4. NEW BUSINESS**

- a. **APPROVE AMENDED AGENDA.** Motion by Jeff Boulrice, seconded by Dr. Kunz. Passed 4-0.

- b. **REVIEW-** Copies of the following were passed out.

Review of Enabling Ordinance

Review of CGS Definitions

Vernon Code 2-130 (4)

Vernon Code 2-130 (5)

Vernon Code 2-130 (11)

**C. FUNDING** Potential funding sources for expert assistance were discussed.

1. CEFIA and Connecticut Advanced Technology, Clean Energy



**INFORMATION ITEMS**

- a. Clear Energy
- b. MIT Community Energy Innovations Symposium May 2

**6. PRESENTATIONS**

- a. There were no Presentations.

**7. ADJOURNMENT**

- a. Meeting adjourned at 8:05 pm. Next regular meeting is scheduled is July 28, 2014. A Special Meeting may be held on or about May 27, 2014.

APPROVED